

To,

30.5.2017

The Board of Directors
Kesar Terminals & Infrastructure Limited
Mumbai

Dear Sirs/Madam,

This letter is to tender my resignation from the position of Executive Director, Kesar Terminals & Infrastructure Limited with effect from 31.5.2017.

I am resigning as I wish to develop myself further by going for a Master's Programme in Business Administration (MBA).

However, I will continue as a Non-Executive Director of the Company.

The experience of working for this Company has been invaluable and rewarding. Most importantly I am deeply grateful for the opportunity you have given me.

It has been a privilege to work all of you and I sincerely appreciate the learning and mentorship I have received from you.

Thank & Regards,

Sincerely,



Rohan Kilachand